Board of Recreation Commissioners

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BOARD OF RECREATION COMMISSIONERS MEETING, SEPTEMBER 7TH, 2011

Roll Call:

D. Aponte	Present
R. Correa	Present
J. Galligan	Present
D. Kostantakis	Late
P. Musse	Present
J. Rafti	Absent
R. Riquelme	Present
D. Totten	Present
M. Vietri	Present
B. Wicker	Present
Councilman Carrick	Present

Chairman Correa called the meeting to order at 7:35 p.m.

R. Riquelme made a motion to accept the June 2011 minutes. P. Musse seconded motion to accept minutes. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/absent/, Riquelme/yes, Vietri/yes. Motion carried. (*NAV-not available at time of vote)

Chairman Correa announced, "All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont".

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

OPEN PUBLIC PARTICIPATION

J. Galligan made a motion to close the Open Public portion of the meeting at this time. P. Musse seconded motion. Vote as follows: Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/NAV, Musse/yes, Rafti/absent/, Riquelme/yes, Vietri/yes. Motion carried. (*NAV-not available at time of vote)

COUNCIL LIAISON REPORT

• Food Hut 2011 – Profit total as of tonight \$17,000 to be distributed as \$2,000 to remain in account for 2012 startup, \$1,000 paid out in scholarships, \$7,000 to go to Little League, \$7,000 to be held in trust in Miscellaneous League Relief under Recreation.

- Grant money acquired from county by J. Perkins in the amount of \$170,000 to offset the costs to upgrade lights at Memorial Park. Looking to put controls on the lights through timers and also access for police to shut lights through remote.
- Upgrades also discussed to upgrade 3rd base at Veteran's Memorial Field, replace scoreboards at Major League and Veteran's Memorial. Replace sand at volleyball court and look into shade structure for park. Netting for Major League field. Close off Major league field to reseed field.
- Twin Boro Field is going through final paperwork. R. Correa reminded commission there is a meeting on Monday, September 12th 7PM regarding this field.
- Columbia Field bathroom installing heat for fall season to be able to access bathroom.

CHAIRMAN'S REPORT

Met with John Perkins along with D. Totten and discussed questions regarding Veteran's Memorial Field and progress of Twin Boro Field.

Camp weather was this season was very hot. There was a serious problem with bees at the volleyball court and it had to be closed off for the entire six weeks of camp. This sand needs to be removed and replaced.

Three estimates from lawn service companies to be reviewed to restart a chemical program for the following fields: Veteran's Memorial Field, Gina's Field and Columbia Field. M. Carrick suggested going through paperwork that was submitted by engineer regarding the field services and chemical requirements along with estimate submitted by engineer for this service.

B. Wicker brought up the condition of the bathroom that is used by the children's programs at Gina's Field and the terrible condition of this facility. Asking that the area be cleaned up as this area can be dangerous.

COORDINATOR'S REPORT:

All bills that have been submitted to the Recreation Office have been put in for payment. Financial report was distributed and reviewed.

There needs to be a meeting with Jr. Football to go over the payment of the referees.

DIRECTOR'S REPORT:

Summer Recreation:

Camp went very well. The new vendors worked out and the children enjoyed the shows and trips. We had issues with the volleyball court being closed from the first week of camp and for the entire duration of the camp due to the bee problem. Need to go over for 2012 new registration form and discuss direction of summer recreation with the recreation camp committee. Discuss the purchase a wireless microphone for the summer camp which will work with the present PA system.

Parks & Recreation: Fall Park Permits for 2011 are prepared. Commissioners please talk to your programs to confirm that permits given to programs are non-transferrable to other programs. If they do not need all the time they requested and were allotted then they give that time back to recreation to be redistributed to other requests.

> Eagle Scout Project – Sam Zimmerman – to put a roof on Ryan Caspare Pavilion. He is asking for any financial donation or donation of supplies. M. Vietri is going to talk to some of his distributors to see if he can get materials donated for this project.

> Problem with water on Veteran's Memorial Field was discussed with Borough Administrator. There is a problem with bent sprinkler heads that was causing water to accumulate in outfield areas. He said problem is being corrected.

Asked Borough Administrator if Jr. Football can get on to Twin Boro Field to just use the field for practice as the program is short of field time and they need a field with lights. The field will not be reopened for use by the public until the work is completed on this field. Projected time for work to start is November 2011.

Upcoming events:

D'Angelo's Farm is going to host the Halloween Costume Parade once again this year. Event is planned for Saturday, October 29th 10am start time.

Additional Activities: Teaneck Youth Basketball contacted recreation regarding a new league they have put together. Information was sent to the basketball liaisons.

> Ice House is offering After School Ice Skating Lessons. Informational flyers are outside of the Recreation Office.

Discussed was the possibility of having a Facebook page set up for Recreation events and notices. Idea not well received by commissioners for various reasons.

Minutes are now listed on the borough website for Recreation Commission meetings.

COMMISSIONER REPORTS:

D. APONTE:

Basketball Cheerleading: No report

Competition Cheerleading: Girl's are having practice at Honiss on Thursday evenings.

J. GALLIGAN:

Twin Boro Field Food Hut: No report

Football Cheerleading:

J. Galligan made a motion to increase the registration for the Midget Squad from \$45.00 per child to \$55.00 per child. P. Musse seconded motion. All in favor. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/yes. Motion carried.

Little League: No report

Girl's Volleyball: Program went great, many of the girls that participated in the clinic tried out and made the high school volleyball team. Letters were sent to all the girls that helped recognizing them for volunteering in this program. This is a great feeder program.

D. KOSTINTAKIS:

Girls Basketball: Wants to start the season earlier than last year. They are looking to start practicing the beginning of December.

Jr. Football: Will be participating in Dumont Day.

- D. Kostantakis made a motion for Jr. Football to hold a Beefsteak Fundraiser at the Elks on November 18th or November 19th. M. Vietri seconded motion. All in favor. Voting as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/yes. Motion carried.
- D. Kostantakis made a motion for Jr. Football to hold a Cookie & Pizza Dough fundraiser September 2011. R. Riquelme seconded motion. All in favor. Voting as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/yes. Motion carried.
- D. Kostantakis made a motion for Jr. Football to hold a pancake breakfast at a local firehouse on October 9th J. Galligan seconded motion. All in favor. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/yes. Motion carried.

Note: fundraising to offset the cost of referees and helmet reconditioning.

P. Musse:

Boys Basketball: Program requests were put in by Brian Joyce who will be running the 2011-12 boy's season for review by the commission for revising the program.

- Start season practices sooner. Looking for early/mid November start.
- Starting 2nd grade instructional division and making 3/4th division more like 5th/8th division. Instructional would be reduced fee of \$20.00 registration and they would be once a week on Saturdays.

- Possibility of travel teams for each grade in league for Bergen Travel Basketball if there is interest.
- Having high school students that are certified referee 3rd/4th grade division (Mikey P). Pay them \$10 to them per game.

Roller Hockey: Flyer was approved for distribution and registrations will take place September 19th, September 26th and October 3rd – 6-8pm at Borough Hall.

J. RAFTI:

Men's Softball: No report

Ladies Softball: No report

Coach's Certification/Fingerprinting: No report

Girl's Softball: No report

Men's Soccer: No report

R. RIQUELME:

Board of Education: No report

Coach's Certification/Fingerprinting(2nd): Certification course Tuesday, September 20th for adults 7:00 pm borough hall. Certification course for minors Tuesday, September 27th starting at 7:30pm.

Concerts/Movies: No report

Sr. Baseball: No report

M. VIETRI:

Flag football- There will be another registration at Dumont Day. There is a question regarding the start date for the program being October 22nd or October 29th.

Soccer: No report

Wrestling- Signups are Monday, September 12th, 19th and 26th between 6-8pm on the 2nd floor of borough hall. Looking into new singlet for the upcoming season and getting pricing on it. Discussed increase of 2011-2012 registration to cover the higher cost of a new singlet. This will be discussed further regarding funding of this increase in cost of singlet without an increase of registration.

OLD BUSINESS:

NEW BUSINESS:

Monday, September 19th will be the 2nd Annual Henry & Mary McHale Family Fund Golf Outing honoring Dumont Summer Recreation Program. Please contact R. Correa for participation in this event. All reservations need to be in by Monday, September 12th.

Reminder that Dumont Day and the 5K Run is this Saturday, September 10th, 2011. R. Riquelme has spots open for runners under his sponsorship if anyone is interested please contact him.

ADJOURNMENT:

P. Musse made a motion to adjourn the meeting at 9:25 p.m. J. Galligan 2nd seconded motion. Vote as follows Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/yes. Motion carried.

Respectfully submitted, Dawn Totten, September 8th, 2011